



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **ALEXANDRU ANGHEL**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 04/12/2016, AGAINST MOS ANGHEL:

ALLEGATION(S):

1. OTHER DEPARTMENT RULES PROCEDURES VIOLATION
2. OTHER DEPARTMENT RULES PROCEDURE VIOLATION

CASE STATUS: CLOSED ON 10/06/2017

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 01/24/2017, AGAINST MOS ANGHEL:

ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION
2. REPORT INCOMPLETE/INACCURATE - OTHER REPORT

CASE STATUS: CLOSED ON 02/19/2018

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 03/10/2017, AGAINST MOS ANGHEL:

ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (IMPROPER COMMAND LOG ENTRY)

CASE STATUS: CLOSED ON 02/13/2017

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 4:

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 03/05/2018, AGAINST MOS ANGHEL:

ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - OTHER
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/24/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 03/11/2018, AGAINST MOS ANGHEL:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/22/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6:

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 05/07/2018, AGAINST MOS ANGHEL:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 08/17/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 7:

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 06/09/2018, AGAINST MOS ANGHEL:
ALLEGATION(S):

1. FAIL TO PREPARE REPORT - OTHER REPORT

CASE STATUS: CLOSED ON 02/25/2019

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/16/2018, AGAINST MOS ANGHEL:
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 10/22/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 9:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S),
DATED 10/23/2018, AGAINST MOS ANGHEL:

ALLEGATION(S):

1. FAIL TO PREPARE REPORT - OTHER REPORT - MINOR PROCEDURAL VIOLATION

CASE STATUS: CLOSED ON 03/04/2019

Disclosure # 10:

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 10/24/2018, AGAINST MOS ANGHEL:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - OTHER
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 01/25/2019

ACTION TAKEN: VERBAL INSTRUCTIONS.

Disclosure # 11:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S),
DATED 01/18/2019, AGAINST MOS ANGHEL:

ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - OTHER REPORT

CASE STATUS: CLOSED ON 11/06/2019

Disclosure # 12:

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 03/21/2019, AGAINST MOS ANGHEL:
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 07/10/2019

ACTION TAKEN: VERBAL INSTRUCTIONS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 13:

CCRB CASE: 201603032

REPORT DATE: 04/11/2016

INCIDENT DATE: 04/08/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STRIP-SEARCHED

NYPD DISPOSITION AND PENALTY: COMMAND DISCIPLINE - A

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO DOCUMENT STRIP SEARCH

NYPD DISPOSITION AND PENALTY: COMMAND DISCIPLINE - A

Eric Gonzalez
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Kings County